

Curriculum Development and Supplemental Materials Commission

An advisory body to the California State Board of Education

FINAL MINUTES OF MATHEMATICS TELECONFERENCE: January 26, 2004

(Approved on April 9, 2004)

Report of Action

Monday, January 26, 2004

Mathematics Subject Matter Committee Members Present:

Norma Baker, Chair
Charles Munger, Vice Chair
Wendy Levine
Stan Metzenberg
Richard Wagoner

California Department of Education Staff Present:

Tom Adams, Director, CFIR
Don Kairott, Administrator, CFIR
Tom Akin, Consultant, CFIR
Christine Bridges, Analyst, CFIR

Sacramento County Office of Education Present:

Patricia Duckhorn

Members of the Public Present at Los Angeles Unified School District Site:

Sara Munshin, LAUSD and President, California Mathematics Council
Marie Stevens, LAUSD

Chair Baker called the Mathematics Subject Matter Committee (SMC) meeting to order. She explained the purpose of the SMC phone conference was to review the three remaining items of the Draft Mathematics Framework and take action, in preparation for the upcoming field review in February 2004. The three items discussed were:

- 1) Appendix C: Compound Interest
- 2) Appendix F: Algebra Readiness
- 3) Criteria for Evaluating Mathematics Instructional Materials

After a short discussion about the first item, Appendix C, it was decided unanimously that the Draft Appendix C would not be approved and that the current Appendix C in the framework would be dropped from the upcoming framework. The second item, Appendix F: Algebra Readiness was changed to Appendix "E" and a few comments relating to content were made with the recommendation that staff make those minor changes for review at the next teleconference on Friday, January, 30, 2004, from 3-5 p.m. The third item, the Criteria for Evaluating Mathematics Instructional Materials was reviewed with recommendations by the SMC that CDE staff reorganize much of the language pertaining to alternative formatting of instructional materials.

A follow-up teleconference was scheduled for the Friday, January 30, 2004 from 3:00-5:00 p.m. After a member of the public made a few comments, Chair Baker adjourned the meeting.